

October 15 Minutes

North Figueroa Association Board Meeting
Tues. Oct 20, 2015 • 10am @ Future Studio

Meeting called to order: 10:02 am

In attendance: Marin Pinedo, Andres Ortiz, Rick Stoff, Sean Cohan, Eugene Van Cise, Madhu Bansal, Alain Datcher
Board members in attendance: Gustavo Alza Jr., James Bygrave, Richard Calderon, Titina Folliero, Joy Gibson, John Harb, Irene Holguin, Amy Inouye, Tom Majich, Stuart Rapeport, Alex Rudisky, Tom Wilson, business member: Ruben Herrera
Board members absent: Gina Alza, Cyrus Etemad

Open comments: Madhu Bansal spoke

Sept. meeting minutes: motion to approve (Alex), seconded (Tom M); approved unanimously

Reports

BIG BELLY—Reported

LANI—Alain Datcher reported

General Security—Sean Cohan reported

LAPD Mark Allen reported

Chrysalis—Rick Stoff Reported

NFA yearly planning report has been submitted to the city; Joy proposed for board to see it in advance of submission next year—NFA to review in Sept & vote in Oct—motion (Tom M), seconded (Alex)—voted unanimously to do this in 2016;

Holiday lighting—is out for bids.

NFA Board election update: Nominations report presented by Tom M.

Meeting adjourned 11:25 am

Next meeting: annual luncheon board meeting Nov. 17, location TBD

Amy Inouye, Secretary